REGULARLY SCHEDULED MEETING
THURSDAY, FEBRUARY 13, 2020
3:30PM – 5:00PM
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
CONSENT AGENDA
  1. JANUARY 22, 2020 MEETING MINUTES
  2. AIRPORT DIRECTOR’S REPORT FOR JANUARY
  3. FINANCIAL STATEMENT FOR JANUARY
  4. STRATEGIC WORK PLAN FOR 2020

PULLED CONSENT AGENDA ITEMS
CONSENT AGENDA FOLLOWUP
REGULAR AGENDA
  5. CAPITAL INFRASTRUCTURE PLAN (CIP) REVISION – 30 MIN
  6. US CUSTOMS – 30 MIN
  7. BUSINESS FROM MEMBERS
  8. EXECUTIVE SESSION: LEASE NEGOTIATION – 30 MIN

ADJOURN

Meeting Planning Calendar

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<tr>
<th>March</th>
<th>April</th>
<th>May</th>
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<tbody>
<tr>
<td>• Land Lease Extension Policy</td>
<td>• Staffing Plan</td>
<td>• Development &amp; Land Use Standards</td>
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<tr>
<td>• Airport Commission Meeting Agenda Item Policy</td>
<td>• Master Plan: Final Draft Approval &amp; Recommendation to City Councils</td>
<td>• FAA &amp; State Grants</td>
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<td>• Airshow Committee Report</td>
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Next Regularly Scheduled PDSC Meeting: February 26 @3:30

WIFI: COLGuest Password: accesswifi